

**AGENDA**  
**NOVEMBER 15, 2011 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2011/2012 General Fund bills in the amount of \$  
Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$  
Fiscal Year 2011/2012 Capital Fund bills in the amount of \$

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2011-152 ~ APPROVAL OF THE NOVEMBER 1, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the November 1, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2011 - 153 ~ APPOINTMENT OF ALTERNATE SCHOOL CROSSING GUARD**

**BE IT RESOLVED:** That Raymond Maloney of West Scudder Place Northport, N. Y. is hereby appointed as an "School Crossing Guard" at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

**RESOLUTION 2011- 154 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2010-2011 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED.**

**RESOLUTION 2011-155: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ENERNOC, INC. RE: QUALIFYING FOR NYISO'S SPECIAL CASE RESOURCES/INSTALLED CAPACITY PROGRAM**

**BE IT RESOLVED:** That the Board of Trustees, having determined that it is in the best interest of the Village to enter into a no cost agreement to qualify for payments under the New York Independent System Operator's Special Case Resources/Installed Capacity Program based upon the generating capacity of Village facilities, hereby authorizes the Mayor to execute a sales and service agreement in a form approved by the Village Attorney

**RESOLUTION 2011 -156 ~PROPOSED LOCAL LAW "F " OF 2011**

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 6<sup>th</sup> day of December, 2011, to consider the following proposed local law:

**PORPOSED LOCAL LAW "F" OF 2011  
A LOCAL LAW OF**

**THE VILLAGE OF NORTHPORT  
TO AMEND CHAPTER 15 “HISTORIC REVIEW IN ALL ZONING DISTRICTS  
EXCEPT CENTRAL BUSINESS A AND CENTRAL BUSINESS B ZONING  
DISTRICTS” OF THE CODE OF THE VILLAGE OF NORTHPORT**

BE IT ENACTED: By the Board of Trustees of the Village of Northport as follows:

**Section 1. Legislative Intent**

The Board of Trustees finds that preservation of the Village’s heritage and character by making permanent a policy which will protect, enhance and perpetuate historic sites, structures and buildings will enhance the cultural, educational, economic and general welfare of the public, and ensure the harmonious, orderly and efficient growth and development of the Village consistent with its unique heritage and character.

**Section 2. Statutory Authority and Supersession**

This Local Law is adopted pursuant to New York State Village Law, Municipal Home Rule Law, General Municipal Law, Article 5, § 96-a, General Municipal Law §119-dd and the State Environmental Quality Review Act and its implementing regulations and expressly supersedes inconsistent provisions of the Village Code.

**Section 3. Applicability**

The provisions of this Local Law shall apply to all lands situated within the boundaries of the Incorporated Village of Northport with respect to the amendment to Chapter 16 and to all lands situated within the boundaries of the Incorporated Village of Northport except those lands located within the boundaries of the Central Business A and B zoning districts with respect to the amendment to Chapter 15, as such district boundaries may be amended from time to time by the Board of Trustees of the Incorporated Village of Northport.

**Section 4. Amendments**

The code of the Incorporated Village of Northport shall be amended as follows:

**CHAPTER 15: HISTORIC REVIEW IN ALL ZONING DISTRICTS EXCEPT  
CENTRAL BUSINESS A AND CENTRAL BUSINESS B ZONING  
DISTRICTS**

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**~~§15-17~~—————Sunset Provision**

~~The provisions of this chapter shall lapse and cease to be of any force and effect on March 1, 2012 unless the Board of Trustees acts to extend or make permanent these amendments prior to that date.~~

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**CHAPTER 16: HISTORIC DISTRICTS**

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**~~§16-6~~—————Sunset Provision**

~~The provisions of this chapter shall lapse and cease to be of any force and effect on March 1, 2012 unless the Board of Trustees acts to extend or make permanent these amendments prior to that date.~~

**Section 5. Severability**

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional, or invalid parts therein.

**Section 6. Effective Date**

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

The next regular meeting of the Board of Trustees will be on December 6, 2011 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

# SCHEDULE A

NAME	S/B/L	ORIGINAL	REDUCED TO
DeAngelo	6-3-53	276.52	84.82
DeMaio	9-2-85	447.87	213.07
Dugan	10-4-21	307.06	192.43
Garrecht	4-1-11	1360.56	714.78
Hamilton	10-2-12	514.03	269.17
Hanna	7-2-7	498.76	479.85
Murer	10-2-11	279.92	135.72
O'Shea	6-1-7	758.32	361.99
Schmitt	15-2-50	332.51	364.64
Swift	9-1-5	346.08	230.95
Willen	9-1-2	653.14	443.34